

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000075300

Entity Name: KIGI INVESTMENT, INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

1581 BRICKELL AVENUE, SUITE 907
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

PO BOX 452124
MIAMI, FL 33245

New Mailing Address:

FEI Number: 59-1715969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARAFAN, RICHARD ESQ.
GENOVESE, JOBLOVE & BATTISTA PA
100 SE 2ND STREET, 44TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RODRIGUEZ, JORGE L
Address: PO BOX 452124
City-St-Zip: MIAMI, FL 33245

Title: VSTD
Name: CASANOVA, YALIS
Address: PO BOX 452124
City-St-Zip: MIAMI, FL 33245

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JORGE RODRIGUEZ

PD

03/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date